



Companies House
— for the record —

AR01 (ef)

Annual Return



XG4E4GS7

Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **EVANS RANDALL INVESTMENT MANAGEMENT LIMITED**

Company Number: **03672893**

Date of this return: **24/11/2009**

SIC codes: **6521**
7011

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHOBHAM PARK
CHOBHAM PARK LANE CHOBHAM
WORKING
SURREY
GU24 8HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**CHOBHAM PARK COTTAGE CHOBHAM PARK LANE
CHOBHAM
WOKING
SURREY
ENGLAND
GU24 8HQ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR MOHAMED SARWAR**
Surname: **MUGHAL**
Former names:
Service Address: **6 AUDLEY ROAD
LONDON
NW4 3EY**

I

Person
MR JAMES OWEN
ANWELL
MORELLO COTTAGE
CRAWLEY
WINCHESTER
HAMPSHIRE
SO21 2PU

ENGLAND

Nationality: **BRITISH**

2

Person

**MR MICHAEL DAVID
EVANS**

**CHOBHAM PARK HOUSE
CHOBHAM PARK LANE
CHOBHAM
SURREY
GU24 8HQ**

ENGLAND

Nationality: **BRITISH**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
	GBP	<i>Aggregate nominal value</i>	50000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	FULL RIGHTS TVOTING, DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION (INCLUDING ON WINDING UP).		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

50000 ORDINARY Shares held as at 24/11/2009

Name:

EVANS RANDALL (HOLDINGS) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.